

**Health and Social Services Committee Meeting
August 3, 2010**

Present: Mary Bergren, Administrator, Betty Murphy, Ron Salisbury, Karen Urick
Absent- Jan May, Chairman

1. Census:	July 1-	85
	Admitted-	5
	Expired-	2
	Discharged-	0
	July 31-	88

2. Employee updates: new hires, terminations, and monthly safety report.

3. Public Aid:	Paid for June	\$90,265.45
	Due for July	\$116,780.24

4. Replacing roof on Carpenter shop- work done by Maintenance Department

5. Public Aid resident account audit- additional documentation being submitted for review

6. AFSMCE contract update

7. Kenyon Architects- meeting on Thursday, August 5th to discuss renovation project

8. Purchased resident lift with scale from THE Medical, Princeton, IL. at a cost of \$4,125.00. Will lift up to 600 pounds and can lift a resident from the floor if needed.

8. Iberdrola Wind Farm Contract

9. County Board approval to seek bids for farm: A motion was made by Ron Salisbury, and seconded by Karen Urick that the Henry County Board be asked for their approval to seek bids for the Henry County Farm. The farm is leased on a three year contract with the current lease expiring on 2/28/2011. Cash rent is based on rental of 275.5 acres at a rental of \$238.00 per acre.

10. July bills- \$316,890.32 Betty Murphy made a motion to pay the July bills. Ron Salisbury seconded the motion.

11. Next meeting: Tuesday, September 7th, 2010 at 6:00 p.m. Betty Murphy made a motion to adjourn the meeting. It was seconded by Karen Urick.

Submitted by: Ron Salisbury